



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – February 18, 2013**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
  - A. Proposed employment agreement with Expert Tree Service & Science, LLC for tree removal services – discussion and possible motion of action
  - B. Review of street department sweeper bids – discussion and possible motion of action
  - C. Possible yard waste cleanup program revisions – discussion and possible motion of action
  - D. Preliminary resolution for sidewalk improvements on the south side of Stout Road from 14<sup>th</sup> St. E. to 21<sup>st</sup> St. E. and the west side of 21<sup>st</sup> St. E. from Stout Rd. through Schneider Ave. – discussion and possible resolution adoption
  - E. Preliminary resolution for sidewalk improvements on 13<sup>th</sup> Ave. from S. Broadway to 6<sup>th</sup> St. E. – discussion and possible resolution adoption
  - F. Appointments to various Boards and Commissions including the Plan Commission – discussion and possible motion appointing
  - G. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**

## **10. Licenses**

- A. Normal license list
- B. Process to consider granting of an available combination Class B retail license for the sale of fermented malt beverages and intoxicating liquors – discussion and possible motion of action

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.